

2005 CERB Policy Retreat
July 20, 2005
Sea Tac Host International Auditorium

Draft Retreat Outline—Updated 7-18-05

9:00 a.m.—9:45 a.m.	Board Education <ul style="list-style-type: none">• Board project review process<ul style="list-style-type: none">○ deliberative process,○ ex parte contact,○ code of ethics• Review of CERB process for election of officers• Review of statutory grant proviso and change in practice regarding recaptured funding from past biennia	TAB A A 1 A 2 A 3-4 A 5-8
9:45 a.m.—10:30 a.m.	Overview of CERB Programs and Policies <ul style="list-style-type: none">• Traditional Program• Rural Program• Predevelopment and Feasibility Grants• CERB Policies	TAB B B 1-2 B 3-4 B 5-6 B 7-17
10:30 a.m.—10:45 a.m.	BREAK	
10:45 a.m.—11:30 a.m.	Environmental Scan —Changes that may impact CERB operations during the 2005-2007 Biennium <ul style="list-style-type: none">• Governor Gregoire's direction for CTED• GMAP reporting• Infrastructure inventories and assessments• Targeted Sectors Strategy—its influence on Business and Project Development staffing and CERB• Permits and authorizations—coordination with the Permit Assistance Center on projects; due diligence when there is potential for cultural artifacts/air quality impacts• Comprehensive plan and critical area ordinance updates	TAB C C 1-2 C 3 C 4 C 5
11:30 a.m.—12:00 p.m.	2005-2007 Budget and Staffing Approach <ul style="list-style-type: none">• CERB<ul style="list-style-type: none">○ CERB Capital Budget○ CERB Operating Budget and FTEs○ 5-Year Funding Plan Update	TAB D D 1 D 3 D 15

- Job Development Fund
 - JDF Operating Budget and FTEs
 - JD Capital Projects
 - Relationship to B&PD staff

D 2, D 10, D 14
D 8-9

12:00 p.m.—1:00 p.m. LUNCH (Deli sandwiches and salad)

1:00 p.m.—4:15 p.m.	ESHB 1903 Implementation	TAB E
	• Overview	E 1-10
	• Issues and policies (see matrix)	E-3
	○ Rules	
	○ Public infrastructure projects	E-4
	○ Eligible business types	
	○ Project criteria	
	○ Project requirements	
	○ JLARC consultation	E-5
	○ Grant limits	
	○ Timeline for producing lists	
	○ Coordination with Public Works Board	
	○ Project tracking and performance	
	• Big picture reality check	
	• Review process—Board and staff roles	
	○ Comparison to CERB and REV processes	
	• GMA consideration	
	• Marketing and outreach—connecting with funding for capital facilities plans	

4:15 p.m.—4:30 p.m. BREAK

4:30 p.m.—5:30 p.m.	2006 Legislative Strategies Discussion	TAB F
	• Timeline for developing agency request legislation	F-1
	• Legislative issues	F-2
	○ ESHB 1903 issues	
	○ CERB project funding limits	
	○ CERB revenue sources	

5:30 p.m.—6:30 p.m. BREAK

6:30 p.m.—8:00 p.m. DINNER—Olympic Room, Red Lion Hotel
S:CEAC/CERB/2005 Retreat/2005 CERB Policy Retreat Draft Agenda 7-18-05